IDAHO BARBER AND COSMETOLOGY SERVICES LICENSING BOARD

Division of Occupational and Professional Licenses

P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 1/4/2021

BOARD MEMBERS PRESENT: Debra J Thompson - Chair

Merrilyn Cleland Geneal Thompson Thomas E Grimsman Wendy S Rucker Brian Porter Lindy High

DIVISION STAFF: Dawn Hall, Section Chief

Julie Eavenson, Licensing Group Manager Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Eric Nelson, Board Prosecutor Cesley Metcalfe, Team Lead Allegra Earl, Board Specialist

OTHERS PRESENT: Lance Giles, The Giles Group, LLC

Barb DeHann, Northwest Career Colleges

The meeting was called to order at 8:01 AM MST by Debra J Thompson.

APPROVAL OF MINUTES

Ms. High made a motion to approve the minutes of 10/19/2020 and 11/9/2020. It was seconded by Ms. G Thompson. Motion carried.

EXECUTIVE SESSION

Mr. Grimsman made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Cleland. The vote was: Ms. D Thompson, aye; Ms. Cleland, aye; Ms. G Thompson, aye; Mr. Grimsman, aye; Ms. Rucker, aye; Mr. Porter, aye; and Ms. High, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by Ms. G Thompson. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in case numbers: BCB-2020-202; BCB-2021-3; BCB-2021-8/9; and BCB-2021-30/31. Ms. Cleland made a motion to approve the Consent Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Ms. Rucker. Motion carried.

Ms. Peel presented Settlement Orders in case numbers BCB-2021-76/77; BCB-2021-85; BCB-2021-102/103; BCB-2021-106/107; BCB-2021-108/109; and BCB-110/111. Ms. Cleland made a motion to approve the Settlement Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Grimsman. Motion carried.

BOARD BUSINESS

CONFERENCE UPDATES AND ATTENDANCE

The Board reviewed correspondence from the National Interstate Council of State Boards of Cosmetology (NIC) regarding the virtual mid-year conference to be held on April 24, 2021. No action was taken/.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Rucker. The vote was: Ms. D Thompson, aye; Ms. Cleland, aye; Ms. G Thompson, aye; Mr. Grimsman, aye; Ms. Rucker, aye; Mr. Porter, aye; and Ms. High, aye. Motion carried.

Ms. G Thompson made a motion to come out of executive session. It was seconded by Ms. Cleland. Motion carried.

APPLICATIONS

Ms. Cleland made a motion to table the following pending receipt of additional information:

901179264

It was seconded by Ms. Rucker. Motion carried.

Ms. Cleland made a motion to table the following pending receipt of additional information:

901167862 901179559 901179629

It was seconded by Mr. Grimsman. Motion carried.

Ms. Cleland made a motion to table the following pending receipt of additional information:

901039882

It was seconded by Mr. Grimsman. Motion carried.

NEXT MEETING was scheduled for February 1, 2021 at 8:30 AM MST.

ADJOURNMENT

Ms. Rucker made a motion to adjourn the meeting at 8:55 AM MST. It was seconded by Ms. Cleland. Motion carried.

Debra J	Thompson,	Chair	